FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2002 8:00 am F96000006344 DOCUMENT # Secretary of State 1. Entity Name 01-24-2002 90171 033 ***150 00 SEMAC ELECTRIC CO., INC. Mailing Address Principal Place of Business 45 PETER CT. 45 PETER CT. P.O. BOX 638 P.O. BOX 638 NEW BRITAIN CT 06050 **NEW BRITAIN CT 06050** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-0853859 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLIMENE, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 655 GALLEON DR NAPLES FL 34102 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITHE NAME SOLIMENE, MICHAEL P NAME STREET ADDRESS 24 SUNSET FARM RD. STREET ADDRESS CITY-ST-ZIP WEST HARTFORD CT 06107 CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME SCANLON, THOMAS M STREET ADDRESS STREET ADDRESS 11 TOLLAND RD CITY-ST-ZIP CITY-ST-ZIP **BOLTON CT 06043** Change ☐ Addition □ Delete TITLE TITLE NAME SOLIMENE, MICHAEL P NAME STREET ADDRESS STREET ADDRESS 232 MOORELAND ROAD CITY-ST-ZIP CITY-ST-ZIP **KENSINGTON CT 06037** ☐ Change ☐ Addition TITLE ☐ Delete TITLE

CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

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MICHAELP. Soumere 1/8

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Addition

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